

**JULY 15, 2014**

**ROLL CALL: CARL ELLIS, SONNY JONES, KEN KERKHOFF, ANN MILLER AND OWEN ROBERTS WERE PRESENT. COUNCIL MEMBER MARY BRADLEY WAS ABSENT. ALSO PRESENT WERE MAYOR BRIAN TRAUGOTT AND CITY ATTORNEY BILL MOORE.**

**DEPT. HEADS: BART MILLER, BRIAN WAINSCOTT, JOHN WILHOIT AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.**

**PUBLIC COMMENT**

No public comment was received.

Mayor Traugott requested thoughts and prayers for Council member Mary Bradley on the recent death of her mother-in-law.

**MOTION BY JONES, SECONDED BY KERKHOFF TO APPROVE AND ADOPT THE MINUTES OF THE JULY 1, 2014 MEETING OF THE COUNCIL.**

**The vote was as follows: Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

Chamber of Commerce Director Don Vizi was present to update the Council on recent events of the Chamber, which include submitting letter in support of City-wide smoking ban to be continued and noting that the Chamber had also submitted a letter encouraging business and government to not support the proposed postal cluster boxes that have recently been proposed for downtown area. Mr. Vizi also noted that in light of the upcoming 2015 Breeder's Cup being held at Keeneland, he would like to form a committee soon to start planning for that upcoming event and its potential impact on the community.

Mr. Vizi also presented a proposal to the Mayor and Council for their review and consideration. The proposal would be a solution to questions/problems discussed at the Strategic Planning Session that was held on May 22, 2014. Mr. Vizi said the proposal (attached as Exhibit A to these minutes) would allow community prosperity, with particular attention and emphasis being given to economic, civic, commercial, cultural, industrial and educational interests of the area. Council member Kerkhoff encouraged the coordination of such proposal with the Economic Development Authority (EDA) so as not to have two community organizations trying to achieve the same goals for the community. Ken encouraged defined roles of the EDA and Chamber.

**MOTION BY MILLER, SECONDED BY KERKHOFF TO TABLE THE PROPOSAL AS SUBMITTED BY THE CHAMBER OF COMMERCE FOR FUTURE REVIEW AND DISCUSSION AMONG THE COUNCIL.**

**The vote was as follows: Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

**MOTION BY ELLIS, SECONDED BY JONES TO APPROVE AND ADOPT RESOLUTION NO. 2014-4 OPPOSING THE PROPOSED US POSTAL SERVICE "CLUSTER BOXES" TO BE PLACED IN DOWNTOWN.**

**CITY OF VERSAILLES  
RESOLUTION NO. 2014-4**

WHEREAS, the City of Versailles is investing considerable resources into improving the aesthetic quality of our charming downtown; and

WHEREAS, the appearance of a city's downtown often provides a lasting impression to visitors; and

WHEREAS, the postal service has expressed interest in altering the mail delivery system downtown to include a series of "cluster boxes" where mail for several businesses is delivered; and

WHEREAS, these boxes are not only inconvenient to business owners and local governments but are also unsightly; and

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WHEREAS, downtown business owners have expressed nearly unanimous opposition to the “cluster box” concept; and

WHEREAS, the City Council and Mayor have a vested interest in preserving the appearance of our downtown areas illustrating to our business owners that our interests reflect theirs; and

WHEREAS, tremendous controversy surrounds the postal service’s proposal and communication has been less than desirable and rife with misinformation;

NOW, THEREFORE BE IT RESOLVED, by the City Council that we encourage the United States Postal Service to reconsider moving forward with this idea and express support in maintaining the status quo of the delivery of mail to our downtown businesses and governments.

Adopted this the 15th day of July, 2014 by the City Council of the City of Versailles, Kentucky.

APPROVED:

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BRIAN TRAUGOTT, MAYOR

ATTEST:

\_\_\_\_\_  
ALLISON B. WHITE, CITY CLERK

**The vote was as follows: Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

At the request of Council member Jones, City Attorney Moore gave first reading of Ordinance No. 2014-35 Enacting and Adopting a Supplement to the Versailles Code of Ordinances.

**MOTION BY MILLER, SECONDED BY KERKHOFF TO APPROVE AND ADOPT MUNICIPAL ORDER NO. 2014-6 VERSAILLES HOUSING AUTHORITY PROPERTY TAX EXEMPTION (IN LIEU OF TAXES).**

**CITY OF VERSAILLES, KENTUCKY  
MUNICIPAL ORDER NO. 2014-6**

**VERSAILLES HOUSING AUTHORITY  
CITY PROPERTY TAX EXEMPTION**

**WHEREAS, KRS 80.190 allows the Versailles Housing Authority to make payments to the City of Versailles for its authority properties; and**

**WHEREAS, the Federal government has made substantial cuts in its appropriation of funds to the Versailles Housing Authority; and**

**WHEREAS, the City believes it to be in the best interest of the general public to maintain a financially sound housing authority;**

**NOW, IT IS THEREFORE ORDER, that the Versailles Housing Authority shall not be required to make such payments to the City of Versailles, Kentucky on their properties, and In Lieu of Taxes, this Municipal Order No. 2014-6 is hereby being adopted for City calendar tax years 2012 through 2015.**

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**THIS MUNICIPAL ORDER IS PRESENTED AND ENTERED INTO THIS THE 15<sup>TH</sup> DAY OF JULY, 2014.**

**APPROVED:**

**BRIAN TRAUGOTT, MAYOR**

**ATTEST:**

**ALLISON B. WHITE, CITY CLERK**

**The vote was as follows: Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

**MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE PAY REQUEST #1 AS PRESENTED BY WALTER MARTIN EXCAVATING, INC. IN THE AMOUNT OF \$79,758.14 FOR THE VERSAILLES STREETSCAPE REHABILITATION, PHASE III PROJECT.**

**The vote was as follows: Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

**MOTION BY ELLIS, SECONDED BY MILLER TO APPROVE PAY REQUEST #2 AS PRESENTED BY WALTER MARTIN EXCAVATING, INC. IN THE AMOUNT OF \$43,785.14 FOR THE VERSAILLES STREETSCAPE REHABILITATION, PHASE III PROJECT.**

**The vote was as follows: Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

**Public Works Director Bart Miller presented Change Order No.3 of the Phase I Wastewater Collection System Rehabilitation project for contractor Insituform Technologies in the amount of \$67,044.50 for Council approval.**

**MOTION BY ELLIS, SECONDED BY JONES TO APPROVE CHANGE ORDER NO. 3 IN THE AMOUNT OF \$67,044.50 AND AS PRESENTED BY INSITUFORM TECHNOLOGIES FOR THE PHASE I WASTEWATER COLLECTION SYSTEM REHABILITATION PROJECT.**

**The vote was as follows: Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

**DEPARTMENT HEAD/COMMITTEE REPORTS**

**Fire Chief Brian Wainscott presented a 90-day “State of the Fire Department” report. This report is being attached as “Exhibit B” to these minutes.**

**Public Works Director presented the following quotes for the purchase of a 2014 Woods DS-120 mower:**

<b>Bevins Motor Company, Inc.</b>	<b>\$6,730.00</b>
<b>Central Equipment Co.</b>	<b>\$6,810.00</b>

**MOTION BY ROBERTS, SECONDED BY JONES TO ACCEPT AND APPROVE QUOTE AS PRESENTED BY BEVINS MOTOR COMPANY, INC. IN THE AMOUNT OF \$6,730.00 FOR THE PURPOSE OF PURCHASING A 2014 WOODS DS-120 MOWER FOR THE PUBLIC WORKS DEPARTMENT.**

**The vote was as follows: Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

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**MOTION BY KERKHOFF, SECONDED BY MILLER TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED JULY 15, 2014 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.**

**The vote was as follows: Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

**MOTION BY ROBERTS, SECONDED BY MILLER THAT THE MEETING OF THE COUNCIL ADJOURN.**

**The vote was as follows: Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

**APPROVED:**

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**BRIAN TRAUGOTT, MAYOR  
CITY OF VERSAILLES, KENTUCKY**

**ATTEST:**

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**ALLISON B. WHITE, CITY CLERK**